



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

Board of Education
March 14, 2019 - 6:30 p.m.
Scott School
Media Center
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held March 14, 2019, at the Scott School Media Center, 2250 Scott Street, Melrose Park, IL 60164. President Anderson called the meeting to order at 6:28 p.m., Secretary Ayala read the roll call:

Present: Marianne Anderson, President
Maribel Ayala, Secretary
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Humberto Chaidez, Vice President
Nancy Tobin, Member
Joe Klinger, Member

Pledge of Allegiance was recited.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- Mr. Courington welcomed the School Board to Scott School, and introduced students that have a passion for S.T.E.M, Anthony Ayala, Daniel Binczycki, Patryk Drwal, Angelo Iguban, Christian Onak, Kasper Radzik. The S.T.E.M Club at Scott School was made possible by the Mannheim Education Foundation Mini Grant. Ms. Bolivar, Ms. Laurie, and Ms. Sejnost work with the students and help guide them to making the name plates that each Board member received. The students were very excited to explain the process.
- Thank You note received from the Horton Family (Chrissy Pesoli Family).
- FOIA Requests received and responded to:
 - Deltek - Listing of contracts that go out for bid.
 - Custodial Services - List of outsourced custodial work.
 - Initial Charter School Applications - Information regarding Charter School Applications.

CONSENT AGENDA

Kim Petrasek announced the items listed on the Consent Agenda, which included the following:

Approval of Minutes

- Regular Meeting Minutes - February 14, 2019.
- Closed Session Meeting Minutes - February 14, 2019.

Leaves

- Lisa Arquilla - Westdale School - Teacher - Is requesting FMLA commencing August 12, 2019 and concluding November 5, 2019.

Resignations

- Jenny Feltz - Scott School - Teacher - Effective end of the 2018 - 2019 school year.
- Alyssa Sterczek - Scott School - Teacher - effective end of 2018-2019 school year.
- Emily Ernst - Roy School - Teacher - Effective end of 2018 - 2019 school year.

Position Change

- Rachel Souders - Enger School - Teacher to District Technology Learning Specialist Effective August 12, 2019.

Action item LASEC

- Richlee Contract

Approval of Bills

Approval of 2019 – 2020 Mannheim District 83 School Calendar

It was moved by Mrs. Campeotto and seconded by Mrs. Mich to approve the Consent Agenda.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Buildings, Grounds, and Transportation – Ron Carleton

- Site review documents presented for future properties:
 - Scott School – Parking staff parking.
 - Roy School – Future staff parking and student drop off; future bus drive to playground.
 - Mannheim Middle School – no negotiations being held for any property at this time. Future for parking and field improvements.

Architects Report - Guenther Schmidt

- It is recommended that the following be awarded the contracts. Results from Bid Opening March 11, 2019:
 - Asbestos Abatement Work – Valor Technologies \$106,696.00.
 - Electrical – Aragon Electric \$1,576,400.00.
 - HVAC – Voris Mechanical \$981,900.00.
 - Plumbing – Chas F. Bruckner & Sons \$109,900.00.
 - General Trades – Parkway Forming \$824,690.00.
 - Playground Equipment \$496,396.00
 - Painting – D.E.S. Painting - \$49,850.00.
 - Flooring – Johnson Floor Company - \$76,100.00.
- Addendum to Standard form of agreement between owner and construction manager as advisor – Life Safety and Capital Improvements – 2019. Effective as of March 12, 2019, Mannheim School District 83 and Mazur and Son Construction Co. enter into this addendum to the certain Standard Form of Agreement Between Owner and Construction Manager dated June 3, 2013 (Original Agreement).

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the bids as presented:

- Asbestos Abatement Work – Valor Technologies - \$106,696.00.
- Electrical – Aragon Electric - \$1,576,400.00.
- HVAC – Voris Mechanical - \$981,900.00.
- Plumbing – Chas F. Bruckner & Sons - \$109,900.00.
- General Trades – Parkway Forming - \$824,690.00.
- Playground Equipment - \$496,396.00
- Painting – D.E.S. Painting - \$49,850.00.
- Flooring – Johnson Floor Company - \$76,100.00.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Mich to extend the General Contractors, Mazur and Son construction Company, addendum to original contract:

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

Resolutions

- Resolution of the Board of Education of Mannheim School District 83 Replacing it's Half-day Kindergarten Program with a Full-day Kindergarten beginning the 2019 - 2020 School Year.

It was moved by Mrs. Anderson and seconded by Mrs. Ayala to approve the Resolution of the Board of Education of Mannheim School District 83 Replacing its Half-day Kindergarten Program with a Full-day Kindergarten beginning the 2019 - 2020 School Year.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

- Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, authorizing the acquisition of certain real property located at 231 Dewey Avenue and 236 Dewey Avenue, Northlake, Illinois.

It was moved by Mrs. Anderson and seconded by Mrs. Mich to approve the Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, authorizing the acquisition of certain real property located at 231 Dewey Avenue and 236 Dewey Avenue, Northlake, Illinois.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

NEW BUISNESS

- Mrs. Anderson and Mrs. Campeotto will pass out diplomas at the Mannheim Middle School Graduation.
- NSBA Conference in Philadelphia March 29, 2019 – April 1, 2019.
- Board Members attended a dinner at West Leyden High School.
- IASB meeting attended by Board Members in Schiller Park.

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.

It was moved by Mrs. Ayala and seconded by Mrs. Campeotto to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:14 p.m.

It was moved by Mrs. Campeotto and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:04 p.m.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the Letter of Intent to Retire from Timothy Daley at the end of the 2021 – 2022 school year.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Ayala and seconded by Mrs. Campeotto to adjourn the Regular Meeting at 8:04 p.m.

Roll Call:

Ayes: Anderson, Ayala, Campeotto, Mich

Absent: Chaidez, Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:04 p.m. The next Regular Meeting will be held Thursday, April 11, 2019 at the Mannheim District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL, at 6:30 p.m.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83